



**Tuesday, June 18, 2019**  
**AGENDA FOR REGULAR BOARD MEETING**

**TUCSON UNIFIED SCHOOL DISTRICT  
 GOVERNING BOARD**

**Multipurpose Room  
 Duffy Community Center  
 5145 E. Fifth Street  
 Tucson, AZ 85711**

**4:00 PM**

**THE MEETING WILL BEGIN AT 4:00 P.M. TO VOTE TO GO INTO EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION AT 5:30 P.M.**

**-One or more Governing Board members will/may participate by telephonic or video communications.**

**-Names and details, including available support documents, may be obtained during regular business hours at the TUSD Governing Board Office.**

**-Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Translations/Interpretations Services at 225-4672. Requests should be made as early as possible to arrange the accommodation.**

**-Upon request, TUSD will provide a certified interpreter to interpret Governing Board meetings whenever possible. Please contact Translations/Interpretations Services at 225-4672 at least 72 hours prior to the event. Every effort will be made to honor requests for interpretation services made with less than 72, hours' notice.**

**-Previa petición, TUSD proporcionara un interprete certificado para interpretar la agenda de las reuniones de la Mesa Directiva o de proporcionar los servicios de interpretacion en la reuniones de la Mesa Directiva cuando sea posible. Favor de contactar los Servicios de Traduccion/Interpretacion al telefono 225-4672 cuando menos 72 horas antes del evento. Se hara todo lo posible para proporcionar los servicios de interpretacion realizados con menos de 72 horas de anticipacion.**

**-If authorized by a majority vote of the members of the Governing Board, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The executive session will be held immediately after the vote and will not be open to the public.**

**-The order of items on this agenda may be modified during the meeting at the discretion of the Board President or upon a motion to amend the order of business which is approved by the Board.**

**1. OPENING OF MEETING**

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1.1 Call to Order

**2. SCHEDULE EXECUTIVE MEETING**

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2.1 Motion To Convene Executive Meeting

2.2 Hearing Officer(s) Recommendation(s)

2.3 Administrative Appointments, Reassignments, and Transfers

2.4 Negotiations with Employee Organizations

2.5 Adjourn Executive Meeting and Reconvene Regular Meeting

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**3. RECONVENE REGULAR MEETING - 5:30 p.m.**

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3.1 Call to Order and Pledge of Allegiance

3.2 Agenda Adjustments

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**4. INFORMATION ITEM(S) I**

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4.1 Superintendent's Report

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**5. CALL TO THE AUDIENCE**

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5.1 Possible Board Member Response to Audience Comments

5.2 Guidelines to Address the Board

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**6. ACTION ITEM(S) I**

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6.1 Governing Board Policy IHAMC - Instruction and Training in Cardiopulmonary Resuscitation (New) SECOND READING -- Requested by Legal, statutory updates to Policy

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**7. STUDY/ACTION ITEM(S) I**

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7.1 Governing Board Policy EHC - Designation of Person(s) to Accept Service of Legal Papers on the District (Proposed Revisions) FIRST READING -- Requested by Legal

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**8. INFORMATION ITEM(S) II**

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8.1 FY19 Expenditure Update

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**9. STUDY ITEM(S)**

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9.1 Tucson Unified School District Budget Study Session #6

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**10. INFORMATION ITEM(S) III**

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10.1 Teacher and Principal Evaluation Model 2019-2020 School Year

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**11. CONSENT AGENDA**

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11.1 Approval of Consent Agenda Items 11.2 Through 11.19

11.2 Approval of Talent Acquisition, Transfers, Separations, Changes, and Leaves of Absence

11.3 Approval of the Revised Extracurricular Activities Fees Schedule Including Authorization for Principals to Waive the Fees in Case of Hardship – Last Approved on December 11, 2018

11.4 Approval of the Intergovernmental Agreement to Continue the Integrated School Garden Program between Tucson Unified School District and the University of Arizona

11.5 Intergovernmental Agreement Amendment between Arizona Department of Economic Security/Rehabilitation Services Administration and Tucson Unified School District

11.6 Intergovernmental Agreement Between Pima County Joint Technical District and The Tucson Unified School District, with Authorization for Superintendent to Execute Agreement

11.7 Intergovernmental Agreement between Tucson Unified School District (TUSD) and the University of Arizona in implementing Sky School Summit opportunity for students at TUSD high schools.

11.8 Extend Parking Lease Agreement between TUSD and Arizona Territorial Lands LLC for Parking at Carrillo Elementary School, with Authorization for the Planning Services Program Manager to Execute the Agreement.

- 11.9 Approval of Request for Proposals (RFP) 20-27-24 Treatment of Occupational Injuries
- 11.10 Approval of Invitation for Bids (IFB) 20-17-22 Beverage and Snack Foods
- 11.11 Assignment and Approval of Expenditures in Excess of \$250,000 for District Desegregation Legal Services Using a Cooperative Purchasing Contract
- 11.12 Reauthorization of Change Funds for FY2019-2020
- 11.13 Reauthorization of TUSD Accounts for FY2019-2020
- 11.14 Fiscal Year 2019-2020 Postal Expenditures
- 11.15 Fiscal Year 2019-2020 Utility Expenditures
- 11.16 Fiscal Year 2019-2020 Expenditures for Sun Tran Bus Passes
- 11.17 Minutes of Tucson Unified School District Governing Board Meetings
- 11.18 Student Activity Funds through April 30, 2019
- 11.19 Salary and Expense Vouchers - May 2019

## **12. ACTION ITEM(S) II**

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- 12.1 Board Leadership - Requested by Board President Dr. Mark Stegeman and Board Member Ms. Adelita Grijalva
- 12.2 Administrative Assignments, Reassignments, and Transfers - Assistant Principal, Palo Verde High Magnet School
- 12.3 Administrative Assignments, Reassignments, and Transfers - Assistant Principal, Pueblo High School
- 12.4 Administrative Assignments, Reassignments, and Transfers - Assistant Principals, Tucson High Magnet School (2)
- 12.5 Administrative Assignments, Reassignments, and Transfers - Assistant Principal, University High School
- 12.6 Administrative Assignments, Reassignments, and Transfers - Assistant Principal, Magee Middle School
- 12.7 Administrative Assignments, Reassignments, and Transfers - Assistant Principal, Valencia Middle School
- 12.8 Administrative Assignments, Reassignments, and Transfers - Assistant Principal, Booth-Fickett Math/Science K-8 Magnet School
- 12.9 Administrative Assignments, Reassignments, and Transfers - Assistant Principal, C.E. Rose K-8 School
- 12.10 Administrative Assignments, Reassignments, and Transfers - Assistant Principal, Roberts/Naylor K-8 School
- 12.11 Administrative Assignments, Reassignments, and Transfers - Assistant Principal, Safford K-8 School
- 12.12 Approval of Expenditures for Leased Employees, Post Retirement and Recruitment Services in Excess of \$250,000 Using a Cooperative Purchasing Contract, with Authorization for Director of Human Resources and Director of Purchasing to Execute Agreement
- 12.13 2019-2020 School Year Renewal of Employee Benefits
- 12.14 Approval of Expenditures in Excess of \$250,000 for Enterprise Resource Planning (ERP) Financial Software Renewal (Tyler iVisions) Using a Cooperative Purchasing Contract
- 12.15 Approval of Purchase/Renewal of Liability, Property, Pre-Paid Legal, Automotive, Workers' Compensation and other services from the Arizona School Risk Retention Trust/The Arizona School Alliance for Workers' Compensation Inc.
- 12.16 Approval of Expenditures in Excess of \$250,000 for Online Curriculum Material Renewal/Support Services (Pearson Successmaker) Using a Cooperative Purchasing Contract

12.17 Approval of Expenditures in Excess of \$250,000 for Educational Software/Online Programs (Edgenuity) Using a Cooperative Purchasing Contract

12.18 Approval of Expenditures in Excess of \$250,000 for Previously Approved Math Material (Engage New York/Eureka Math)

12.19 Approval of Expenditures for Online Curriculum Materials Renewal/Support Services (IXL) Using a Cooperative Purchasing Contract

12.20 Approval to Use Cooperative Purchasing Contracts for Cumulative Purchases \$250,000 and above for FY 19/20

12.21 Approval of Sole Source Designations \$250,000 and Above for FY 19/20

12.22 Approval of Food Services Expenditures in Excess of \$250,000 for Dairy Products Using a Cooperative Purchasing Contract

12.23 Authorization for the Governing Board to Annually Renew the Board Membership to the ASBA Hispanic/Native American Indian Caucus and the ASBA Black Caucus - Requested by Board Member Kristel Ann Foster

### **13. STUDY/ACTION(S) II**

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13.1 Request for Governing Board Consideration to Adopt Arizona School Boards Association (ASBA) Model Policy for BEDBA - Agenda Preparation and Dissemination - (Revision) SECOND READING - Requested by Board Member Ms. Kristel Foster and Board Member Ms. Leila Counts

13.2 Posting of Board Actions - Requested by Board President Dr. Mark Stegeman

### **14. FUTURE MEETING DATES AND AGENDA ITEM(S) (A board member may propose future agenda item(s), with limited discussion. The discussion should center around the purpose of placing the item on the next most appropriate agenda for consideration and action as necessary. Ref: Governing Board Policy BEDB.)**

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14.1 Future Meeting Dates and Agenda Item(s)

### **15. EXTEND OR ADJOURN REGULAR MEETING**

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15.1 Motion and Vote to Extend or Adjourn Regular Meeting